2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743930

Feb 25, 2011 Secretary of State

Entity Name: C. P. CONDOMINIUM OFFICE OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

2326 S CONGRESS AVE SUITE 2-C

W PALM BEACH, FL 33406 US

New Mailing Address: Current Mailing Address:

2326 S CONGRESS AVE 2135 S CONGRESS AVE SUITE 4-B

SUITE 2-C

W PALM BEACH, FL 33406 US W PALM BEACH, FL 33406 US

FEI Number: 59-1969240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUB, KELLI 2135 S CONGRESS AVE., SUITE 4B WEST PALM BEACH, FL 33406

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES TIM, HANSEN Name:

Address: 2326 S CONGRESS AVE STE 2E City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: JOHNSON, JIM

Address: 2328 S CONGRESS AVE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: **TRES**

HANSEN, SARAH Name:

2326 S CONGRESS AVE 2C Address: City-St-Zip: WEST PALM BCH, FL 33406

Title: SEC

Name: STRAUB, KELLI

2135 S CONGRESS AVE., 4B Address: City-St-Zip: WEST PALM BCH, FL 33406

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLI STRAUB SEC 02/25/2011